

**Hart Township
REGULAR MEETING
February 11, 2015
7:30 PM**

Regular meeting 7:30 pm:

Meeting was called to order by McGhan at 7:30 pm and all board members were present (Metzler, McGhan, Moul, Tariske, and Huntington was absent). There were 5 in the audience at the opening of the meeting.

Public Comments:

Approval of the agenda for February 11th: Metzler made a motion to accept the February's agenda with 2 addition to Old and New Business and was seconded by Moul. All ayes, passed.

Approval of the January 14th, 2014 meeting minutes: Motion for the approval of the meeting minutes on January 14th were approved by Moul and seconded by Metzler. All ayes, passed.

Treasurer's report: Metzler reported on an income of \$ 48,072.90, expenditures of \$ 14,898.38 and with a balance of \$ 119,840.98. A motion by Moul was made to accept the treasurer's report and seconded by Tariske. All ayes, passed

Clerk's submission and approval of February bills: The February bills were presented to be paid at a total of \$ 23,159.77. A motion was made by Moul and seconded by Tariske to pay the February bills. Roll call: Metzler yes, McGhan yes, Tariske yes and Moul yes, Huntington absent. All ayes passed.

Old Business: **1) Road Commission:** McGhan said the township was not on the road commissions list of roads to be worked on this year. McGhan talked to Sandy at the Road Commission and she said there was still time to submit a paper for work to be done this year. McGhan got the paper work from Tariske on what roads to work on (chip & seal) and will take it to Sandy. **2) Salaries:** A resolution for a 3% raise across the board for all. Tariske made the motion and seconded by Metzler. Roll call; Metzler yes, McGhan yes, Moul yes, and Tariske yes and Huntington absent. Passed.

New Business: **1) Appointments to boards:** Board of Review members reappointed. They are Doug Fuehring, Sara McGhan, Chris Olson and Karen Shears (Alternate). Tariske made the motion to reappoint them and Moul seconded. It was passed. **2) Budget hearing:** Tariske made the motion to have the budget hearing on March 11, 2015 at 7:00 pm just before the regular board meeting. All agreed on it.

Committee reports:

Assessor: Dan Kirwin and Steve will be working on Saturday on Personal Property Statements. The Assessment Notices will be going out next week.

Supervisor: McGhan said there will be a Board of Review Training on the 13th of February. McGhan said he went and seen the Road Commission on the roads.

Library: Metzler said they had a meeting on Monday. They talked about their Budget Hearing and passed the resolution for the Budget. There was more vandalism done. They are coming

out with a new card for people who travel. There will be no March meeting.

Cemetery Committee: Moul/McGhan said they had a Special meeting to discuss Wilson's pay schedule. Gave him some choices and he will be going back to his old way and will collect unemployment in the winter. This was agreed upon by the board.

Planning Commission Hall and Grounds: Huntington was absent so no report. But there is no meeting till March 10th.

Recreation: Moul said they discussed about not meeting every month. They are still talking about hiring a director and paying him/her. They will be upping the dues from \$15.00 to \$20.00 for townships share. Tariske made a motion to accept the increase and this was seconded by Moul, all ayes. Gary presented an idea for a sign out by the corner of the township hall which would have 4 lines to put info on the Rec. Club and the Township meetings. It would cost about \$800.00 and 4 x 8 foot with 6 inch letters with 4 lines. The Board agreed to pay $\frac{1}{2}$ and the Rec. the other $\frac{1}{2}$. They are looking into a sign out by the Soccer field. Gary is looking into it and will be talking to the Road Commission to get permission because it will be in the road right of way.

Zoning and Planning: McGhan had 2 zoning permit.

Clerk: Tariske

Administrative Assistant: Ruth asked for a check to buy 16 rolls of stamps for the assessment notices that will be going out, also will be picking up 2 boxes of envelopes. They talked about having a CD made of the Zoning Book to have on hand if someone needed a copy. Craig Hardy of Silver Street Inc. volunteered to make a copy for us for free. McGhan or Ruth will take him up on it.

A motion to adjourn was made by Tariske and seconded by Moul. All ayes, Passed.

Adjourned at 9:43 pm
Respectfully Submitted

Tim Tariske
Hart Township Clerk